



Finance & Administration Committee

California Public Employees' Retirement System

February 18, 2014
TBD

Or Upon Adjournment or Recess of the
[Add Name] Committee,
Whichever is Later

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Richard Costigan, Vice Chair
Julie Chapman
John Chiang

Henry Jones
Bill Lockyer
Bill Slaton

MEETING AGENDA

OPEN SESSION
TBD

Or Upon Adjournment or Recess of the [Add Name]
Committee, Whichever is Later

1. Call to Order and Roll Call
2. Election of the Finance & Administration Committee
Chair and Vice Chair

Cheryl Eason

3. Executive Report

Cheryl Eason

4. Consent Items

Action Consent Items:

- a. Approval of the December 17, 2013, Meeting
Minutes

Cheryl Eason

5. Consent Items

Information Consent Items:

- a. 2014 Annual Calendar Review
- b. 2015 Annual Calendar Review
- c. Draft Agenda for the March 2014 Committee
Meeting

- d. Chief Information Officer's Report on Information Technology Activities
- e. 2013-14 Delinquency Report

Action Agenda Items

- 6. Administration
 - Kimberly A. Malm a. Notice of Election and Election Schedule for 2014 State, School and Public Agency Election
 - Robert Glazier b. Request for Proposal (RFP) for Legislative Representative: Finalists Selection
- 7. Actuarial
 - Alan Milligan a. Review of Actuarial Assumptions

Information Agenda Items

- 8. Actuarial
 - Alan Milligan a. Update of Retiree Cost-of-Living Adjustments
 - Alan Milligan b. Results of Actuarial Valuations for Public Agencies
- 9. Administration
 - Cheryl Eason a. My|CalPERS PIER Plus Report Update
 - Robert Glazier b. Website Usability Initiative Update
- 10. Business Planning
 - Douglas Hoffner a. 2013-15 Business Plan Update
- 11. Public Comment

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any Agenda Item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Committee Chair.
- 4) Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.